

Official Proceedings

December 6, 2016

8:00 am

Chairman Hoff called the meeting of the Stark County Board of Commissioners to order. All members present.

Agenda

Chairman Hoff asked for any additions or deletions to the agenda. There were no changes.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz

To approve the agenda as presented with the additions.

DISPOSITION: Motion carried

Minutes

The minutes of the November 1, 2016 Board of County Commissioners meeting were presented.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Zander

To approve the minutes of the November 1, 2016 Board of County Commission minutes as presented.

DISPOSITION: Motion carried

Accounts Payable

Commissioner Elkin questioned an invoice HR Direct. It was advised this is for a DVD training to make up for any employees who missed the mandatory training. An invoice for Steffan Feeds was also questioned. This is for grass seed.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Kuntz

To approve the accounts payable with the supplement as presented.

DISPOSITION: Roll call vote. All voted aye. Motion carried

General: Payroll: \$334,711.91(less wellness benefit \$4,239.40); NDACo: \$2,363.00; Duane Wolf: \$426.06; SAHRA: \$35.00; Amanda Engelstad: \$26.63; State Board of Law Examiners: \$1,490.00; Thomson Reuters: \$1,682.30; SBM Inc: \$3,181.90; Dakota Water Treatment: \$25.50; Raco Industries: \$209.56; The UPS Store: \$54.39; US Records Midwest: \$535.78; Xerox Corporation: \$1,954.30; Natalie Wandler: \$241.00; Comfort Inn: \$655.20; MDU: \$3,523.69; Consolidated: \$813.36; Roughrider Electric: \$150.00; SW Water Authority: \$46.06; Border States Electric: \$86.40; Braun Distributing: \$732.49; Dakota Farm Equipment: \$90.80; Denny's Electric: \$1,197.70; Menards: \$505.23; Newby's Ace Hardware: \$35.20; City of Dickinson: \$77,275.01; ETSystems Inc: \$449.89; Pump Systems LLC: \$193.57; Walmart: \$241.86; Election Systems: \$19,435.39; Bismarck Tribune: \$199.50; Dickinson Press: \$1,904.95; Secretary of State: \$5,752.29; DSU: \$260.00; American Insurance: \$5.00; ND Pers: \$86,056.81; Humana Insurance: \$17.00; Blue Cross Blue Shield: \$633.20; Discovery Benefits: \$165.00; Stark County Auditor (Federal Deposit): \$53,217.89; Mackoff Kellogg: \$1,800.00; Andrew S Marquart: \$535.05; ND Correctional Center: \$284.98; Sandness Law Office: \$198.00; Sacajawea Sustance Abuse: \$707.50; Wex Bank: \$5,026.54; HR Direct: \$390.14; Pamela

Lynch: \$630.00; Century Link: \$487.00; US Postal Service: \$220.00; NeoFunds by NeoPost: \$8,000.00; Verizon Wireless: \$1,662.39; Addem Inc: \$150.00; Dacotah Paper: \$553.35; 4 Seasons Trophies: \$26.75; McHenry County Auditor: \$83.44; Unlimited Office Products: \$386.76; Pitney Bowes: \$888.60; Visa: \$1,126.20; Forsgren Associates: \$1,470.94; PNC Equipment Finance: \$274,758.83; Dickinson Parks & Rec: \$35.36; Mann's Plumbing: \$20.00; T-Rex Conoco: \$79.07; Prairie Auto Parts: \$9.99; Comfort Suites: \$163.80; Days Inn: \$5,904.90; Mainstay Suites: \$5,887.00; DJ Wallace: \$745.00; All American Travel: \$1,750.78; Belfield Sportsman's Club: \$970.00; POST Board: \$45.00; Peace Officer Standards & Training Board: \$135.00; Sanford Health: \$702.00; DRS Enterprises: \$29.50; Quality Quick Print: \$261.50; Runnings: \$77.95; YRC Freight: \$215.66; Advanced Business Methods: \$367.54; Balco Uniforms: \$131.16; Millie's Stitching: \$98.50; The Uniform Unit: \$1,327.47; Logo Magic: \$100.00; Dickinson Tire: \$678.19; Just In Glass: \$50.00; Legend Auto Body: \$250.00; Parkway Ford: \$51.10; Pro Tint: \$750.00; Sax Motor: \$181.20; Sax Customs: \$675.00; Mac's Inc: \$155.88; The Attic: \$1,698.00; Brownells Inc: \$506.63; Sirchie: \$892.37; Trittech Digital: \$14,925.00; Bob's Photo: \$23.95; Watchguard Video: \$4,650.00; Meggitt Training: \$378.07; Ultramax: \$11,516.63; LEC Maintenance: \$16,803.89; Stevenson Funeral Home: \$914.00; Dan Porter Motors: \$51.47; NDACO Resources: \$17,278.67; HP Inc: \$590.13; Information Technologies: \$5,455.60; GIS Workshop: \$8,000.00; Weathertap.com: \$211.03; Dickinson Area Chamber of Commerce: \$2,070.00; Stark County Fair Board: \$112.39;

10 Mil: Kadrmas, Lee & Jackson: \$41,259.55; ND Dept of Transportation: \$971.37; Darren Baranko: \$810.00; Stark County Auditor (Federal Deposit): \$346,544.84;

County Road: Kadrmas, Lee & Jackson: \$39,781.07; East End Auto: \$37,327.50; Jurgens Operating: \$18,300.00; Kathrein Trucking: \$66,045.00; Boltz Construction: \$830.00; Steffan Feeds: \$162.75; Code 4 Services: \$4,583.00; Dakota Farm Equipment: \$19,857.46; MDU: \$705.20; City of Belfield: \$37.44; City of Dickinson: \$100.85; Consolidated: \$54.35; Roughrider Electric: \$1,267.00; SW Water Authority: \$57.77; City of Richardton: \$101.35; MDU: \$354.95; Acme Tools: \$109.99; Braun Distributing: \$150.19; Dickinson Supply: \$130.57; J & J Operating: \$3,101.62; Menards: \$60.77; Road Equipment Parts: \$199.99; Total Safety USA: \$187.47; Westlie Crossroads: \$6,175.94; Dickinson Supply: \$81.16; Butler Machinery: \$6,444.19; George's Tire: \$8,442.00; Hedahls: \$7.78; Just In Glass: \$601.48; NW Tire Inc: \$7,414.45 Ray's Auto Electric: \$119.95; Wallwork Truck Center: \$725.40; Boespflug Trailers: \$30.06; Dakota Filter Supply: \$157.07; Diamond Truck Equipment: \$708.76; General Steel: \$35.52; Nelson International: \$708.56; NW Tire: \$3,595.43; Dickinson Tire: \$2,044.00; Midwest Hose & Supply: \$36.97; RDO Trust: \$3,118.90; Titan Machinery: \$358.35; SW Grain: \$12,385.90; West Dakota Oil: \$29,854.49; Al Heiser: \$40.53; Belfield Automotive: \$5.21; Dakota Filter Supply: \$10.10; Dakota Tool: \$278.56; East End Auto: \$1,137.50; Ferguson Enterprises: \$183.47; Mac's Inc: \$90.49; Miller's Insulation: \$327.40; Pump Systems: \$16.84; Rummel Auto Wrecking: \$36.00; Runnings: \$137.32; Val's Sanitation: \$3,064.00; Acme Tools: \$630.30; Belfield Automotive: \$44.28; Carquest: \$12.94; Electric Sales & Service: \$35.90; JP Steel & Supply: \$529.66; Lawson Products: \$207.15; Lenny's Repair: \$23.32; Newby's Ace Hardware: \$2.76; NSC Minerals:

\$5,157.69; Prairie Auto Parts: \$49.37; Praxair: \$231.70; Wallwork Truck Center: \$21.91; Steffan Feeds: \$298.00; Fisher Sand & Gravel: \$633,500.00; Northern Improvement: \$35,067.45; 3D Specialties: \$3,480.64; Lyle Signs: \$277.28; NDACE Conference: \$300.00; Dickinson Press: \$247.35; NDACo: \$165.00; Probuild: \$3,828.86; The Uniform Unit: \$1,074.75; West River Striping: \$34,874.60; Billings County: \$131,791.07; Dakota Fence: \$18,835.00;

Highway Tax Distribution: Payroll: \$145,752.46; ND Pers: \$37,555.29; NDACo: \$126.00;

SP Road & Bridge: Kadrmas, Lee & Jackson: \$1,640.79;

Social Welfare: Payroll: \$224,287.48; Wrap Around Check \$2,417.90: \$10.00; ND Pers: \$61,076.64; Border States Electric: \$13.94; Discovery Benefits: \$286.00; NDACO Resources: \$132.24; NDACo: \$63.00; Stark County Auditor: \$2,040.00; Dickinson Parks & Rec: \$24.96; Advanced Business Methods: \$182.21; AT & T Mobility: \$44.10; Braun Distributing: \$871.91; City of Dickinson: \$175.76; Comfort Suites: \$163.80; Consolidated: \$1,147.92; CTS Language: \$22.25; Dell Marketing: \$3,800.30; Electric Sales & Service: \$152.00; Bertie Gustafson: \$700.00; MDU: \$1,144.29; Newby's Ace Hardware: \$14.99; Record Keepers: \$41.50; SBM Inc: \$5,866.57; Stevenson Funeral Home: \$1,950.00; Temp Right Services: \$577.93; Viking Glass: \$75.00; Visa: \$459.54; Walmart: \$829.93;

Capital Improvement: Northern Improvement: \$22,980.01; West River Striping: \$650.00; Winn Construction: \$5,015.00; LEC Maintenance: \$14,723.49; Central Mechanical: \$17,100.00; Jesse Braun Electric: \$9,979.20; Don Jones: \$805.00; Zeller Construction: \$102,627.00; JLG Architects: \$18,239.37;

County Jail: SWMCCC: \$287,233.27;

VSO Fund: Payroll: \$7,656.90; Dakota Water Treatment: \$5.00; Dataspec Inc: \$399.00; Menards: \$27.91; Newby's Ace Hardware: \$4.13; SBM Inc: \$365.30; Walmart: \$23.78; Consolidated: \$68.98; Verizon Wireless: \$120.03;

County Agent: Payroll: \$5,873.48; ND Pers: \$896.28; NDSU Extension Service: \$382.24; Samantha Roth: \$193.90; CMRS-PB: \$3,700.00; Kurt Froelich: \$70.00; Consolidated: \$164.04; SBM Inc: \$43.09; Xerox Corporation: \$258.61;

Weed Control: Payroll: \$19,433.68; NDWCA: \$250.00; Kaye Jessen: \$16.20; ND Pers: \$5,164.36; AT&T Mobility: \$22.66; John Cote: \$75.00; SBM Inc: \$652.98; Menards: \$675.17; Rummel Auto Wrecking: \$110.00; Runnings: \$960.26; Dickinson Supply: \$20.99; Praxair: \$321.57; Carquest: \$335.69; Parkway Ford: \$76.80; Prairie Auto Parts: \$4.70; Stark County Auditor (Federal Deposit): \$247.64;

9-1-1: Payroll: \$6,040.97; ND Pers: \$2,062.70; Stark County Auditor (Federal Deposit): \$430.81; City of Dickinson: \$12,982.91; Consolidated: \$781.00; Information Technology: \$9,800.44; CTS Services: \$5.08; NDACo: \$13,377.27;

Adult Education: Ag Communications: \$240.00;

Asset Forfeiture: Watchguard Video: \$10,000.00;

Fingerprint Station: Sirchie: \$53.50; Watchguard Video: \$4,520.00;

Domestic Violence: State Treasurer: \$490.00;

Oil Impact Grant: Payroll: \$5,008.07;

Traf Safety PHSTOP Grant: Payroll: \$720.83;

Security/Transfer DJS Reimb: Wex Bank: \$564.62;

SW Victim Witness Program: Payroll: \$6,309.50; ND Pers: \$1,398.95; Discovery Benefits: \$11.00; SBM Inc: \$651.30; Consolidated: \$40.82; NDVAA: \$100.00; Stark County Auditor (Federal Deposit): \$466.98; Verizon Wireless: \$78.94;

DVRCC: Domestic Violence: \$691.00;

Preservation Fee: US Records Midwest: \$6,298.40;

State Reimbursements: Timothy Josephson: \$25.00; Mike Legler: \$25.00; Megan Jorgenson: \$25.00; Nick Gates: \$25.00; Ian Wise: \$25.00;

Siren Contingency: Roughrider Electric: \$265.00;

Other Reimbursements: East End Auto: \$650.00; Legend Auto Body: \$2,836.76; Menards: \$49.74; Viking Glass: \$218.00; Consolidated: \$271.02; PNC Equipment Finance: \$33,660.16; Tyler Hendricks: \$18.00; Office of Attorney General: \$4,640.00; Pharm Chem Inc: \$1,050.00; Ricky Wolfgram: \$62.00; Walmart: \$37.86; Watchguard Video: \$15,000.00;

Judgement Execution: Tyler Doohen: \$2,862.64; Stark County Sheriff: \$393.47; Dr Mark Nelson: \$155.00; Credit Collections Bureau: \$271.40;

BCI-Task Force Grants: Payroll: \$13,024.06; Dickinson Parks & Rec: \$4.16; ND Pers: \$2,847.81; Discovery Benefits: \$22.00; Stark County Auditor (Federal Deposit): \$909.13; Bravo Concealment: \$71.99; Cerberus Security: \$360.00; Covert Track LLC: \$1,610.00; Safe Line Defense: \$1,248.80; Ads: \$1,925.00; Galls LLC: \$240.00; Syncb/Amazon: \$121.41; Visa: \$47.92; Prairie Haven Apartments: \$200.00;

Consolidated: \$67.98; Verizon Wireless: \$552.70; Wex Bank: \$417.98; Visa: \$292.54; Enterprise FM: \$4,263.72;

911 Equipment: Advanced Business Methods: \$23.60; Consolidated: \$179.87; Electronic Communications: \$400.00;

The Stark County Board of Commissioners also welcomed Commissioner Dean Franchuk.

Sheriff Oestreich

Sheriff Oestreich provided his monthly report which included the following:

- 172 criminal papers were received and 146 were served;
- The arrest tally includes 10 accidents, 78 stops, 55 citations, and 17 warnings;
- 150 civil papers were received and 89 were served;
- Transports include 12 criminal, 5 for other counties, 22 daily court, 12 mental health, and 4 juveniles;
- The truck reg. program had a total of \$6,800 in fines and \$213,114.04 in permits;
- The 24/7 program had a total of \$959.50 in revenue.

Sheriff Oestreich provided an overview of the reimbursement request being submitted to the State of North Dakota regarding the Dakota Access Pipeline support. The remodel project at the Law Enforcement Center is on schedule to be completed the third week of January. The office furniture should be delivered January 23rd.

Sheriff Oestreich is requesting out-of-state travel for two employees to attend the Shot Show in Las Vegas January 16th through the 20th. Cost is \$25 per person but includes law enforcement training.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To approve Sheriff Oestreich's out-of-state travel request as presented.

DISPOSITION: Motion carried

Road Superintendent - Al Heiser

Mr. Heiser provided his monthly report. There are some icy spots in the County however they are laying a lot of sand. They have scouts out looking for and clearing snow drifts. The crew is also working in the shop on winter maintenance and will be laying a brine solution to assist with specific issues. Mr. Heiser reminded the public that they cannot move snow to the shoulder of the roads.

Zoning

The Richard Koppinger Land Trust is requesting a zoning change from Agriculture to Commercial on a parcel located in the NE ¼ of Section 35, Township 140, Range 98 containing approximately 15 acres. This is for an agronomy center north of South Heart. Planning and Zoning along with staff recommend approval subject to conditions.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To approve the zoning change as presented with conditions.

DISPOSITION: Roll call vote. All voted aye. Motion carried

The Richard Koppinger Land Trust is requesting a conditional use permit for an anhydrous ammonia storage tank to be located in the NE ¼ of Section 35, Township 140, Range 98 containing approximately 15 acres. This is a secondary request to the previous item for the resale of anhydrous ammonia. Planning and Zoning recommend approval subject to conditions.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz

To approve the conditional use permit as presented.

DISPOSITION: Roll call vote. All voted aye. Motion carried

An anhydrous ammonia license application was also presented by the developer requesting the Chairman's signature.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To authorize the Chairman to sign the anhydrous ammonia application as presented.

DISPOSITION: Motion carried

The Whiting Oil and Gas Corporation is requesting a Minor Subdivision Plat of the Whiting Subdivision located in the NW ¼ of Section 17, Township 139, Range 99 containing approximately 63.32 acres. Whiting Oil and Gas is looking to sell the gas plant but maintain ownership of the remaining lots. Planning and Zoning along with staff recommend approval. Roughrider Electric has an existing Belfield Substation and this property will be used as an additional buffer zone.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz

To approve the Minor Subdivision Plat as presented.

DISPOSITION: Roll call vote. All voted aye. Motion carried

The Whiting Oil and Gas Corporation is requesting a Minor Subdivision Plat of the Oil Terminal Subdivision located in the N ½ of Section 14, Township 140, Range 99 containing approximately 30.00 acres. This request will divide the location into two lots. Planning and Zoning along with staff recommend approval.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To approve the Minor Subdivision Plat as presented.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Neil O'Brien is requesting a variance to the minimum side yard setback requirements. The property is located at 11651 41st Street SW in the SW ¼ of the E ¼ of Section 27, Township 139, Range 97 and is approximately 29.92 acres in area. There is an existing shed on the property and the owner would like to add on for additional storage. This request includes a 5-foot variance along the west. The neighbors have presented no issue with this request. Planning and Zoning along with staff recommend approval.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To approve the variance request as presented.

DISPOSITION: Roll call vote. All voted aye. Motion carried

The Planning and Zoning Board was approached by the Airport Authority to develop an airport overlay district. The purpose of this would be to ensure there are no hazards by the airport to possible development around the airport property. There is a request for two

members and the Planning and Zoning Board is requesting Jay Elkin and Sue Larson. The request is being forwarded to the State's Attorney for review.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Zander
To appoint Commissioner Elkin and Ms. Larson to the Airport Overlay District Committee.

DISPOSITION: Motion carried

County Engineer – Justin Hyndman

Mr. Hyndman provided the following monthly report:

- 38th St SW CMC 4512 Phase 2 Additional Aggregate Base and Paving 2.0 miles – Close and final bill.
- 112th Ave SW 30th to 32nd CMC 4521 Grading and Aggregate 2.3 miles – KLJ will complete wetland monitoring to satisfy the USACE. Submitted 2016.
- 112th Ave SW Green River Bridge 120-03.0 – Wanzek. KLJ working on final records.
- Bridge 45-141-20.0 – Kanyon, meeting to be held to discuss liquidated damages..
- South Heart Road CMC 4511 Mill and Overlay 1 mile – Close and final bill.
- HWY 10 Dickinson to 83rd Ave SW Overlay and Chip Seal 23 miles – Close and final bill.
- 112th Ave SW from 34th St SW to 33rd St SW 1 mile reconstruct – Close and final bill.
- HWY 10 116th Ave SW to I-94 Business Loop and 116th Ave SW from HWY 10 south to the Refinery – Northern. Working on punch list items.
- Bull Creek Structure Replacement – Environmental and preliminary surveys complete. 2017 construction.
- Green River Bridge Structure 45-123-3.0 Replacement – Environmental and preliminary surveys complete. 2017 construction.
- Structure 45-134-03.0 Replacement – Environmental and preliminary surveys complete. 2017 construction
- South Heart Road Widening– Environmental and preliminary surveys. 2017 construction.
- CBP-0045(16)05 – Scheduled environmental and preliminary surveys. 2017 construction.
- TRIP Application – Waiting on final decision regarding project approval.

Mr. Hyndman also advised they are working with Commissioner Kuntz and Mr. Heiser regarding the possibility of a parking lot to the east of the County Courthouse.

Lindsey Krebs – TAP

Ms. Krebs advised that the City of Belfield is requesting sponsorship for the Transportation Alternatives Program (TAP) for the purpose of redoing the trail around the Belfield Dam. The City did not receive funding last year so they will be resubmitting the project. This is a 80/20% cost share with federal funding. The City of Belfield will be covering the 20% cost share match.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Elkin
To authorize the Chairman's signature of the TAP application as presented.

DISPOSITION: Motion carried

Commission Meeting Dates

The 2017 meeting dates were presented for the Stark County Board of Commissioners. All dates are on the first Tuesday of the month except for July. Commissioner Zander also expressed a concern with the December 26 date falling the day after Christmas. It was suggested that the December meeting be moved to December 28th. The 2017 meeting dates are as follows:

- January 3
- February 7
- March 7
- April 4
- May 2
- June 6
- July 6
- August 1
- September 5
- September 19
- October 3
- November 7
- December 5
- December 28

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Franchuk
To approve the 2017 meeting dates as presented with the last December meeting changed to the 28th.

DISPOSITION: Motion carried

Delinquent Tax Properties

Ms. Haag presented five properties with delinquent taxes. The properties were offered at the tax sale held the third Tuesday in November however there were no sales. Ms. Haag is now suggesting the properties, all located in the City of Belfield be offered to the City of Belfield in the amount of \$50.00 per property. This is reflective of standard practice.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin
To offer the presented properties to the City of Belfield for \$50.00 per property.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Shawn Kessel

Mr. Kessel with the City of Dickinson advised that the City of Dickinson is looking to downsize the planning department and is now looking to contract the planning services from Stark County with a request of 25% of the planner's time. The request was made for eight hours per week on Wednesday with the remaining two hours being flexible spent at either City Hall or the Courthouse. The Stark County Commission would like to wait on this item until the planner position is finalized.

Mr. Kessel also requested a Commissioner to assist in discussions with the City regarding a land swap for the existing land the Law Enforcement Center occupies. The Commission

appointed Commissioners Zander and Franchuk and appointed Bucky Wolf as an ex-officio member. Mr. Wolf accepted. Mr. Kessel also advised the City Planning and Zoning board is still looking for an ETZ member appointment from Stark County.

Board Appointments

A list of Commissioner Portfolios was presented. The Commission thanked Chairman Hoff for his work on the 2017 Commissioner Portfolios.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander
To approve the Commissioner Portfolios as presented.

DISPOSITION: Motion carried

Reissuing Checks

Ms. Haag advised there was a check in the rough amount of \$600,000 that has not been received by the payee. The post office was unable to locate the check. Direction from the Chairman after discussion from the Board was to stop payment of the existing check and issue a new check.

Truck Permit Agreement

The 2017 North Dakota Uniform County Truck Permit System renewal agreement was presented to the Board.

MOTION BY: Commissioner Franchuk **SECOND BY:** Commissioner Zander
To authorize the Chairman to sign the Uniform County Truck Permit System agreement as presented.

DISPOSITION: Motion carried

Lawsuits

Mr. Henning provided a status update on outstanding County lawsuits. The County's attorney is recommending that we not mediate the Ross case. Mr. Henning recommended that the County accept the attorney's recommendation.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin
To notify the insurance counsel to accept the recommendation not to participate in mediation.

DISPOSITION: Motion carried

Mr. Henning also advised that Mr. Hope is working on the lawsuit regarding the bridge. This case may have entered into a complaint status in order to conduct additional discovery.

Payroll Questions

A payroll discussion was held regarding Commissioner Franchuk's situation of being both a County Commissioner and a County employee. It was advised that Commissioner Franchuk will be conducting Commissioner business either on his off time or utilizing vacation time. Any possible Commissioner business being conducted while on-duty would have to be discussed between Commissioner Franchuk and Sheriff Oestreich.

Liquor Licenses

Ms. Haag advised she has sent out seven 2017 liquor license applications and has received three of those applications back.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin
To accept the liquor licenses received along with any that come in before the end of the year.

DISPOSITION: Motion carried

ESG Loan

At a previous meeting, former Commissioner Wolf made the recommendation that Stark County pay off the ESG loan for the County Courthouse. Ms. Haag advised this loan is in the amount of \$274,758.83.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin
To pay off the ESG Loan for the Courthouse in the amount of \$274,758.83 out of the general fund.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Other Items

Rob Remark with JLG Architects presented two change orders for the Law Enforcement Center remodel project. The first was for general construction in the amount of \$6,528. The second was for mechanical construction in the amount of \$620.

The following Miscellaneous Receipts were filed: General: \$49,317.15; County Road: \$213,417.82; Highway Tax Distribution: \$288,380.66; Social Services: \$72,315.45; Capital Improvement: \$379,216.13; Weed Control: \$7,416.98; 911 Revenue: \$28,079.68; Fingerprint Station: \$430.00; Domestic Violence: \$420.00; Oil Impact G160112: \$15,024.20; Misc Grants: \$2,500.00; Estimate Taxes: \$10,850.43; Security/Transfer DJS Reimb: \$207.94; SW Victim Witness Program: \$1,537.00; Protest Funds: \$1,854.11; Hazardous Chemical Prep: \$2,450.00; Domestic Violence & Rape Crisis Center: \$691.00; Preservation Fee: \$1,611.00; Other Reimbursements: \$42,099.89; Judgement Execution: \$3,682.51; BCI-Task Force: \$5,317.44; 911 Equipment: \$4,955.35;

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Franchuk
To adjourn the meeting.

DISPOSITION: Motion carried

Kay Haag, Auditor

Russ Hoff, Chairman